

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes
Wednesday, March 20th, 2024, at 2:00 PM
Jacaranda Library

CALL TO ORDER: The Board of Directors meeting was called to order at 2:01 pm by Bill Hulshoff. A quorum was established at the Jacaranda Library. Members present were Jim Howard, Todd Phillips, Sharron Klahr, Bill Hulshoff, Lynn O' Neill, John Rathvon, Robert Albers. Also present was Lauren Wilson from Sunstate Management Group.

NOTICE: Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

MINUTES: A **MOTION** was made Bill to table the approval of the minutes until the next meeting due to some questions regarding the minutes presented.

HOMEOWNER COMMENTS: None

PRESIDENTS REPORT:

- Bill reported on open business of the association.

VICE PRESIDENTS REPORT:

- Sharron reported on open business of the association.

TREASURER REPORT:

- Jim reported from the current financials. There was nothing new to change.

SECRETARY'S REPORT: Nothing to report at this time.

MANAGEMENT REPORT:

- Lauren reported on compliance, and the database for GVE.

COMMITTEE REPORTS:

Landscape/Irrigation: Quotes are still being gathered from the board of directors on a landscaper. The community is currently month to month with Landscaping. The quotes that have been received are from Mako and Twin Palms.

Maintenance Committee: Nothing to note on maintenance other than the sign and the leaning palm on the island. The lights on the entrance palms will remain.

Signs: Bill is investigating new signs for the association.

Bulletin board and Newsletter: John is going to look into replacement cost to clean up the area.

Architectural Review Committee: There were 3 requests submitted to the board of directors.

Bill made **MOTION** to approve the request as submitted for 5831 Wilson Rd. as presented. The MOTION was seconded by Lynn. All in favor. **MOTION PASSES** unanimously.

Newsletter Committee – Eric gave a report that the newsletter will be coming out at the end of the month. The food truck will be here tomorrow. The newsletter box and bulletin board needs to be replaced.

Street Committee:

Compliance Committee / Homes for Fining: The board

Events Committee: A report was given from the committee on upcoming events.

The committee would like to add the chart of events to the website.

Unlawful Activities and Occurrences: NONE

Gulf View Ambassadors: Lynn reported that April will be the last hand delivery of the Season and they will have their last meeting on April 10th.

UNFINISHED BUSINESS:

Landscaping Proposals: Proposals are still being collected for evaluation.

NEW BUSINESS:

Compliance:

A MOTION was made by Eric and seconded by Lynn to impose a fine of \$50 per day not to exceed the aggregate set forth in the association's documents for the following homes for the indicated violations. All in favor. **MOTION PASSES** unanimously.

5829 Jackson Lane: Please remove dead tree

5882 Lincoln Road: Dirty/Stained/Moldy Driveway

NEXT MEETING: - Regular Board Meeting April 20, 2024, at 2:00 PM

ADJOURNMENT: With no further Association business to discuss, a **Motion** was made by Eric and seconded by Lynn to adjourn the meeting. **Motion** passed unanimously. Meeting adjourned at 3:35 PM

Respectfully submitted,

Lauren Wilson MBA, CAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association